

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 10, 2008 8:00 am
Secretary of State

07-10-2008 90013 019 ***150.00

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1. Entity Name
ATHLOS (U.S.) INVESTMENTS, INC.



Principal Place of Business

777 BRICKELL AVE
SUITE 1070
MIAMI, FL 33131

Mailing Address

P.O. BOX 45-0963
MIAMI, FL 33245-0963

40110020



2. Principal Place of Business - No P.O. Box #

2001 Biscayne Blvd

3. Mailing Address

Suite, Apt. #, etc.

07072008

Chg-P

CR2E034 (12/06)

Suite, Apt. #, etc.

Suite 3402

City & State

Miami - Florida

City & State

4. FEI Number

04-3688891

Applied For

Not Applicable

Zip

33137

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MONTELLO & KENNEY, P.A.
777 BRICKELL AVENUE
SUITE 1070
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

2001 Biscayne Blvd.

Suite 3402

City

Miami

FL

Zip Code

33137

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME STAVRINIDES, MICHALIS
STREET ADDRESS 1111 BRICKELL AVE., SUITE 1300
CITY-ST-ZIP MIAMI, FL 33131

TITLE VD ☐ Delete
NAME QUANT, ERNESTO
STREET ADDRESS 1111 BRICKELL AVE., SUITE 1300
CITY-ST-ZIP MIAMI, FL 33131

TITLE STD ☐ Delete
NAME SEVILLA-SACASA, MARCELA
STREET ADDRESS 1111 BRICKELL AVE., SUITE 1300
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 7/2008 (305) 372-8270
Date Daytime Phone #